

## **DEALER RECOVERY TRUST FUND BOARD – 11/3/16 MEETING MINUTES**

Conference Room B (Room 235)  
Illinois Attorney General's Office  
500 South Second Street  
Springfield, Illinois  
9:30 a.m.

### **Introduction**

- Call to order and roll call

### **Board Members**

- SOS – Carrie Leitner
- AGO –Cassandra Halm
- Dealer Representative – Mike Mangold, Mangold Ford

### **Business of the Board**

- Renewal of Third Party Crime policy in the amount of \$4698 for a 3 year policy; MM moved to authorize payment; CL seconded; all in favor
- Approval of meeting minutes from 9.15.16; CH moved to approve; MM seconded; all in favor
- Financial Report
- Discussion/Action on existing claims with the following VINs:
  - 1VWBP7A31CC022384
  - WBAEK73414B321463
  - 1G11C5SL9FF195661
  - JN8AZ1MW5BW157185
  - 4JGDA5HB2DA166405
  - 5FRYD4H25EB030770
  - 2FMDK4KC6BBA09373
  - ZAM57RTA1E1085731
  - WA1CKBFP1AA012140
  - WDBRF92H37F898001
  - WA1LYAFE4AD008430
  - 4JGBF71E27A187378
  - 2FMDK4KCZBBB30200
  - 1HGCM82696A010340
  - WPOCB299265769469
  - WVGZG77L16D034585

- Payment Orders finalized
  - 2B3CJ7DW2AH173244
    - CH moved to approve payment of \$15,731.25; CL seconded; all in favor
  - JN1BY1AR6BM372753
    - CH moved to approve payment in the amount of \$14,000; MM seconded; all in favor
  - SALMF13408A294969
    - CH moved to approve payment in the amount of \$15,168.40; CL seconded; all in favor
  - WBAKC8C53AC431001
    - CH moved to approve payment in the amount of \$12,850.00; MM seconded; all in favor
  - 3GNTKEE38BG110727
    - CH moved to approve payment in the amount of \$3,252.02; MM seconded; all in favor
  - 4JGBB86E86A135374
    - CH moved to approve payment in the amount of \$7,460.25; CL seconded; all in favor
  
- Set date for next meeting December 7, 2016 at 9:30 a.m. at the Illinois Attorney General's Office, 500 South Second Street, Springfield IL